SFO

Cancellation of Meeting

San Francisco Airport Commission

The regular meeting of the Airport Commission scheduled to be held on January 11, 2011 is hereby cancelled.

Jean Finney
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

January 8, 2002
Special Meeting
9:00 A.M.

ROOM 416 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, January 8, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO MASTER PLAN PROJECTS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, January 8, 2001
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of December 18, 2001.

D. SPECIAL ITEM:

1. **Retirement Resolution - Jerry Salas**

   Resolution expressing best wishes for the fullest measure of health, happiness, and fruitful retirement to Mr. Jerry Salas.

2. **Retirement Resolution - Dan Ng**

   Resolution suggesting that the Airport Commission express its sincere appreciation and deep gratitude to Dan Ng for a job well done, offer best wishes for the fullest measure of health and happiness for a long and fruitful retirement.

3. **Retirement Resolution - Thomas Clark**

   Resolution expressing best wishes for the fullest measure of health, happiness, and fruitful retirement to Mr. Thomas Clark.

4. **Commendation - Donald J. Thompson**

   Resolution expressing best wishes and deep gratitude to Mr. Donald J. Thompson for a job well done and offering best wishes for the fullest measure of health, happiness for a long and fruitful retirement.

5. **Support for the "Airport Security Personnel Protection Act" Introduced by Senator Dianne Feinstein**

Resolution expressing concern for the future employment of passenger screening personnel at SFO, many of whom are not U.S. citizens, and supporting the "Airport Security Personnel Protection Act", introduced by Senator Dianne Feinstein, which would allow for the continued employment of those screeners who are in the process of becoming United States citizens.

E. ITEM INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO MASTER PLAN PROJECTS:

6. **Modification No. 11 to Contract No. 5521A Boarding Area "G" Apron Construction Pavex Construction, A Division of Granite Rock Co. $2,610,580**

Resolution approving of Closeout Modification No. 11 to Contract No. 5521A, Boarding Area " G" Apron Construction with Pavex Construction, A Division of Granite Rock Co., in the amount of $2,610,580 for work related to operational and safety enhancements to the International Terminal Complex.

The funding sources are the Project Budget, other Master Plan Projects and Capital Improvement Program budget.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

7. **Rescind Hotel RFQ/P and Authorization to Conduct a Pre-Proposal Conference for a New Hotel RFQ/P Based on a Land Lease**

Resolution providing authorization to 1) Rescind the Hotel Request for Qualifications and Proposal ("RFQ/P") for the Design, Construction and Operation of a Hotel, 2) Return the RFQ/P Bonds that were submitted by the Proposers, and 3) to conduct a Pre-Proposal Conference for a New RFQ/P based on a Development Agreement and a Land Lease Structure.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

Consent Items Relating to Administration, Operations and Maintenance:

8. **BCDC Master Public Access Mitigation Program Amendment for Permit 2-96**

   Resolution authorizing to approve BCDC Permit No. 2-96, as amended, and to take the necessary actions to implement the final requirements of the Permit.

9. **Amendments to Commission's Master Bond Resolution and Master Subordinate Bond Resolution**

   Resolution approving amendments to Commission's Master Bond Resolution and Master Subordinate Bond Resolution.

10. **Concurrence with San Francisco Arts Commission Proposal to Purchase Artwork $175,000**

    Resolution concurring with the Arts Commission proposal to purchase a bronze sculpture for Boarding Area C. Proposed artwork is a part of the Airport's Art Enrichment Program. Purchase price is $175,000.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. **ADJOURNMENT:**

K. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. **ADJOURNMENT:**

Calendar

SFO

San Francisco International Airport

Cancellation of Meeting

San Francisco Airport Commission

The regular meeting of the Airport Commission scheduled to be held on January 15, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

January 22, 2002
Special Meeting
9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, January 22, 2002
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

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AIRPORT COMMISSION CALENDAR

Tuesday, January 22, 2002
Special Meeting

ORDER OF BUSINESS

A. **CALL TO ORDER:**

B. **ROLL CALL:**

C. **ADOPTION OF MINUTES:** Special meeting of January 8, 2002.

D. **SPECIAL ITEM:**

1. **Authorization to Name The Conference Center on the Fifth Floor Airport Commission Administrative Offices after Former Airport Commission Vice President Zuretti L. Goosby**

   Resolution approving naming Conference Center on the Fifth Floor Airport Commission Administrative Offices after Former Airport Commission Vice President Zuretti L. Goosby

2. **Retirement Resolution - Ann Hanley**

   Resolution expressing the Airport Commission's appreciation to Ann Hanley for her 20 years of dedicated service.

E. **ITEMS INITIATED BY COMMISSIONERS:**

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Authorization to Purchase Explosive Detection Baggage Inspection Machines for New International Terminal - Contract No. 8136A $19,300,000**

Resolution approving purchase of eleven (11) explosive detection baggage inspection machines for the New International Terminal contingent upon the Federal Government reimbursing the Airport. The machines will be procured through a City Purchase Order Agreement. Estimated cost is $19,300,000.

The proposed funding sources are the Security Equipment Integrated Product Team Program (SEIPT) and the Airport Improvement Program (AIP)

4. **Modification No.10 to Professional Services Contract No. 5010CM Continuing Construction Management Services Luster/GKO $2,200,000**

Resolution authorizing Modification No.10 to the Professional Services Contract No. 5010CM, with Luster/GKO, a Joint Venture, in the amount of $2,200,000 for continuing construction management services. Funding for this modification will come from the 5010CM budget in the Master Plan Program.

5. **Rescind Award of the North Terminal Candy Store Lease and Authorization to Re-bid the Lease**

Resolutions rescinding the award of the North Terminal Candy Store Lease and authorization to re-bid the lease with revised lease specifications and minimum qualifications requirements.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Award of Contract No. 4486RI On-Call Environmental Remediation, Phase IV - Removal and Disposal of Contaminated Soil, Sludge, Water and Other Environmental Work Engineering/Remediation Resources Group, Inc. $159,474.61**

Resolution awarding Contract No. 4486RI, On-Call Environmental Remediation, Phase IV - Removal and Disposal of Contaminated Soil, Sludge, Water and Other Environmental Work to the lowest responsive, responsible bidder, Engineering/Remediation Group, Inc (ERRG) in the amount of $159,474.61. Engineer's Estimate: $200,000

7. **Modification No. 1 to Legal Services Agreement with Morrision & Foerster Master Plan/Phase B Contract and Airline Lease and Use Contract $250,000**

Resolution approving contract Modification No.1 to legal services agreement with Morrison & Foerster LLP to increase compensation by the amount of $250,000 (re Master Plan/Phase B and Airline Lease and Use contract)

8. **Modification No. 1 to Legal Services Agreement with Morrision & Foerster Noise Issues/Environmental Law Contract $30,000**

Resolution approving contract Modification No.1 to legal services agreement with Morrison & Foerster LLP to increase compensation by the amount of $30,000 (re Noise Issue/Environmental Law contract).

9. **Modification No. 1 to Legal Services Agreement with Leonard, Carder, Nathan, Zuckerman, Ross, Chin & Remar LLP $110,000**

Resolution approving contract Modification No.1 to Legal Services Agreement with Leonard, Carder, Nathan, Zuckerman, Ross, Chin & Remar LLP to increase compensation by the amount of $110,000; all other terms and conditions of contract to remain the same.

10. **Memorandum of Agreement between the City and County of San Francisco and the California State Lands Commission for Professional Services Not to exceed $50,000**

Resolution authorizing the Director to enter into a Memorandum of Agreement between the City and County of San Francisco and the California State Lands Commission for professional services not to exceed $50,000.

11. **Authorization to Sign a Reimbursable Agreement between the Federal Aviation Administration (FAA) and the San Francisco Airport Commission for Assistance in the Development of NAVAIDS Technical Data for the EIR and EIS Documents $45,000**

Resolution authorizing a Reimbursable Agreement for FAA's assistance in the development of Navigation AID Systems (NAVAIDS) related technical information required for the Runway Reconfiguration Program EIR and EIS documents. Estimated cost not to exceed $45,000

12. **Authorization to Conduct a Pre-Proposal Conference for Two Automated Teller Machine Leases**

Resolution authorizing staff to conduct a pre-proposal conference for the two Automated Teller Machine Leases.

13. **Approval of Rental Car Center Concession Lease - Specifications, Minimum Qualification and Proposal Requirements, and Authorization to Accept Proposals**

Resolution approving the Lease specifications, minimum qualification and proposal requirements, and authorizing staff to accept proposals for the Rental Car Center Concession Lease, a Disadvantaged Business Enterprise Set-Aside.

14. **Authorization to Accept and Expend FAA Funding for K-9 Explosives Detection Team Program Up to $240,500**

Resolution authorizing the acceptance and expenditure of FAA Funding of the K-9 Explosives Detection Team Program for an amount up to $240,500.

15. **Rate Adjustment for Long Term Public Parking and Implementation of a Discounted Airport Parking Program for Airport and City & County of San Francisco Employees**

Resolution authorizing the Airport Director to adjust Long Term Public Parking Rates and implement a Discounted Airport Parking Program for Airport and City & County of San Francisco Employees.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding the settlement of unlitigated owner controlled insurance program builders' risk claim of Tutor-Saliba/Perini/Buckley, JV regarding the International Terminal South Shoulder Building; the settlement of unlitigated owner controlled insurance program builders' risk claim of Tutor-Saliba/Perini/Buckley, JV regarding the International Terminal North Shoulder Building; settlement of complaint in intervention filed by Hallmark Aviation Services in the matter of Aeroground, Inc. vs City and County of San Francisco et al, U.S. District Court case No. C-01-1628VRW as well as settlement of the Aeroground vs CCSF matter; and pending litigation entitled CCSF through its Airport Commission vs CalStar Retail, Inc., San Mateo Superior Court No. 417869; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. **ADJOURNMENT:**

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

February 5, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 5, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. PUBLIC HEARING

I. NEW BUSINESS

J. CORRESPONDENCE

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AIRPORT COMMISSION CALENDAR

Tuesday, February 5, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of January 22, 2002.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 02-0026 regarding settlement of an unlitigated Owner Controlled Insurance Program Builders' Risk Claim of Tutor-Saliba/Perini/Buckley, A Joint Venture, pertaining to their April 8, 2000 property damage loss at the International Terminal North Shoulder Building in the amount of $90,000.00; Resolution No. 02-0027 regarding settlement of an unlitigated Owner Controlled Insurance Program Builders' Risk Claim of Tutor-Saliba/Perini/Buckley, A Joint Venture, pertaining to their March 7, 2000 property damage loss at the International Terminal South Shoulder Building in the amount of $90,000.00; Resolution No. 02-0028 regarding settlement of litigation entitled Aeroground, Inc. v CCSF, et al - U.S. District Court No. C 01 1628VRW; and Resolution No. 02-0029 regarding settlement of litigation entitled Hallmark Aviation Services, Plaintiff in Intervention in the Matter of Aeroground, Inc. v CCSF et al, U.S. District Court No. C 01 1628VRW in the amount of $65,000 at the closed session of January 22, 2002.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No.11 to Contract No. 5750B**
North Cargo Facility/Apron
Lathrop/D.J. Amoroso, A Joint Venture
$190,989

Resolution approving of Modification No.11 to Contract No. 5750B, North Cargo Facility/Apron, with Lathrop/D.J. Amoroso, A J.V., in the amount of $190,989 for additional work related to design revisions to facilitate construction, Airport requested revisions and unforeseen conditions to close out the contract. Funds are available in the existing project budget with no impact to the Master Plan Baseline Budget.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

2. **Modification No. 4 to Professional Services Contract for International Aviation Development Services**
Gerchick-Murphy Associates
$40,000

Resolution authorizing Modification No. 4 to Professional Services Contract with Gerchick-Murphy Associates to increase the amount by $40,000 for continued international aviation development services; all other terms and conditions of the contact remain in full force and effect.

3. **Reimbursement to Nidal Nazzal (BurgerJoint) for Work Related to the Replacement of an Airport-Approved Grease Exhaust System**
$43,000

Resolution approving a reimbursement in a not-to-exceed amount of $43,000 to Nidal Nazzal (Burger Joint) for work related to the replacement of an Airport-approved grease exhaust system.

4. **Notification of Intent to Issue Request for Proposals for Security Guard Services**

Resolution authorizing the Airport Director to Issue a Request for Proposals for security guard services to comply with Federal Aviation Administration and Transportation Security Act security requirements.

5. **Revised Lease Specifications for North Terminal Concourse Ties, Scarves, and Accessories Store Lease**

Resolution approving the revised lease specifications for the North Terminal Ties, Scarves, and Accessories Store Lease.

H. PUBLIC HEARING:

6. **Amendment to Airport Rules and Regulations and Fees for Non-San Francisco Taxicabs**

Resolution amending Airport Rules and Regulations and establishing a staging fee for non-San Francisco taxicabs using the Airports parking facilities effective February 7, 2002.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled City and County of San Francisco through its Airport Commission vs CalStar Retail, Inc., San Mateo Superior Court No. 417869; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

February 19, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, February 19, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. CLOSED SESSION

D. ADOPTION OF MINUTES

E. SPECIAL ITEM

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, February 19, 2001

ORDER OF BUSINESS

The Airport Commission will convene its meeting at 9:00 A.M. and go into closed session. The open session will reconvene at 9:30 A.M.

A. CALL TO ORDER:

B. ROLL CALL:

C. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled City and County of San Francisco through its Airport Commission vs CalStar Retail, Inc., San Mateo Superior Court No. 417869; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

D. ADOPTION OF MINUTES: Regular meeting of February 5, 2002.

E. SPECIAL ITEM:

1. **Retirement Resolution - Michael Allen**

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. Proposed FY2002/03 Budget of $567.2 Million

Resolution approving the proposed Fiscal Year 2002/03 Budget in the amount of $567.2 million.

3. Approval of the Concession Support Program - Reinstatement of Concessionaires' Minimum Annual Guarantees, Term Extension of Certain Concession Leases, and Other Modification Issues

Resolution approving the Airport Concession Support Program consisting of reinstatement of concessionaires' Minimum Annual Guarantees, term extension of certain concession leases, and other modification issues; directing the Commission Secretary to seek approval of the Board of Supervisors to the extent required; and authorizing the Airport Director to take such actions as are appropriate to implement the Airport Concession Support Program, including the execution of lease amendments.

4. Approval of Issue 28 Sale Resolution $643,000,000

Resolution providing for the sale of not to exceed $643,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds, Issue 28, approving certain documents and amendments in connection therewith, and providing for the delegation of the award of such bonds to the Airport Director.

5. Award of Contract No. 3561 Runway 28R-101, Overlay and Reconstruction Granite Rock Company, dba Pavex Construction $11,444,450

Resolution awarding Airport Contract No. 3561, Runway 28R-101, Overlay and Reconstruction, to the lowest responsive, responsible bidder, Granite Rock Company, dba Pavex Construction, in the amount of $11,444,450.

6. **Modification No. 7 to Contract No. 5670A**
Concourse H/AirTrain Station & North International Parking Garage
Tutor-Saliba Corporation
$1,452,166

Resolution approving Modification No.7, close-out Modification, to Contract No. 5670A, Concourse H/AirTrain Station & North International Parking Garage, with Tutor-Saliba Corporation, in the amount of $1,452,166, for changes related to BART requirements, Airport requirements and design changes to facilitate construction. Funding sources are contract contingency and the Airport's "up to $200 million" contribution to the BART-SFO Extension Project.

7. **Modification No.13 to Contract No. 5520E**
Boarding Area "G" General Building Construction - Contract Closeout
Tutor-Saliba Corporation/Perini Corporation/Buckley & Company, Inc.
$62,463.98

Resolution approving Modification no.13 to Contract No. 5520E, Boarding Area "G" General Building Construction with Tutor-Saliba Corp./Perini Corp./Buckley & Company, Inc. in the amount of $62,463.98 for the final adjustment of bid items and allowances and to close out the contract. The funding source is the Master Plan project budget.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

8. **Modification No. 5 to Professional Services Contract No. 7021.3 - Airfield Development Planning for the Runway Reconfiguration Project**
HNTB
$300,000

Resolution approving Modification No. 5 to Professional Services Contract No. 7021.3 with HNTB for Airfield Development Planning for the Runway Reconfiguration Program in the amount of $300,000.

9. **Approval of an Adjustment of the Transportation Fee for the Consolidated Bus System Serving the SFO Rental Car Center**

Resolution approving an adjustment of the transportation fee for the Consolidated Bus System serving the SFO Rental Car Center and authorizing the rental car companies to implement the adjusted transportation fee effective March 1, 2002.

10. **Modification No.3 to Contract No. 5701AE - Professional Services Agreement for Air Train Maintenance Facility and Communications Center Expansion**
Hertzka & Knowles/Robert B. Wong, Associate Architects
$23.206

Resolution approving an increase to professional services fees in the amount of $23,206 to provide Architectural and Engineering Services. Funding for the services will be provided from project budget transfers.

11. **Award of Professional Legal Services Contract to the Law Firms of Danning, Gill, Diamond & Kollitz, LLP and Jessop & Company, P.C. Aggregate Amount of $100,000**

Resolution awarding a Professional Legal Services Contract to the law firms of Danning, Gill, Diamond & Kollitz, LLP and Jessop & Company, P.C., to serve as outside counsel in bankruptcy law, at an initial aggregate cost of $100,000.

12. **Modification No.1 to Legal Services Agreement to Increase Compensation with**
Morrison & Foerster LLP
$50,000

Resolution approving contract modification No. 1 to legal services agreement with Morrison & Foerster LLP to increase compensation by the amount of $50,000 (re Master Plan/Phase B and Airlines Lease and Use Contract)

13. **Modification No. 4 to Legal Services Agreement to Increase Compensation with O'Melveny & Myers LLP**
$50,000

Resolution approving contract modification No. 4 to legal services agreement with O'Melveny & Myers to increase compensation by the amount of $50,000.

14. **Selection of Pool of Commercial Paper Dealers**

Resolution establishing a pool of commercial paper dealers and authorizing the Director to negotiate Commercial Paper Dealer Agreements with the approved firms in the pool.

15. **Approve Lease Specifications for Portable DVD Rental**

Resolution approving lease specifications, authorization to Staff to conduct a Pre-Bid Conference for the Portable DVD Rental Lease, and extend trial period on a month-to-month basis.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

March 5, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, March 5, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, March 5, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of February 19, 2002.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 02-0052 entitled City and County of San Francisco through its Airport Commission v. CalStar Retail, Inc., San Mateo Superior Court No. 417869 at the closed session of February 19, 2002.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Award Contract No. 3384D - Taxiway "Z" Bypass**
   Ghilotti Brothers, Inc.
   $6,249,997

   Resolution awarding Contract No. 3348D, Taxiway 'Z' Bypass, to the lowest responsive, responsible bidder, Ghilotti Brothers, Inc., in the amount of $6,249,997.00.

2. **Modification No. 4 to Contract No. 4240**
Additional Analyses Needed for the Phase II Environmental Impact Studies for the Runway Reconfiguration Program
URS Corporation
$3,100,000

Resolution Modification No.4 to Contract No. 4240 with URS Corporation for additional technical analyses to complete preparation of SFO's proposed Runway Reconfiguration Program Draft EIS document in amount not to exceed $3,100,000

3. **Modification No.12 to Professional Services Contract 5500CM**
Testing and Inspecting Smoke Control System
A Joint Venture of Parsons/AGS,Inc./EPC Consultants Inc./Business Development Inc.
$300,000

Resolution approving Modification No.12, the closeout modification, to Contract No. 5500CM, Professional Services Contract to SFO Associates, A Joint Venture of Parsons/AGS,Inc./EPC Consultants Inc./Business Development Inc., in the amount of $300,000 for final testing and inspection of the smoke control system for the International Terminal Building.

The modification will be funded from budget transfers from other Master Plan Projects with no impact to the Master Plant budget.

4. **Approval of Re-Structured Fee/Rent Terms - Luggage Cart Lease and Operating Agreement**
Smarte Carte, Inc.

Resolution approving the re-structure of the Fee/Rent for the Luggage Cart Lease and Operating Agreement as negotiated with Smarte Carte, Inc.

5. **Bid Call - Contract No. 4378R**
SFIA Wastewater Treatment Plant Expansion

Resolution approving the scope, budget, and schedule for Contract No. 4378R, SFIA Wastewater Treatment Plant Expansion, and authorizing the Director to call for bids when ready.

6. **Authorization to Execute Project No. 01-1-3-06-0221-1902 (Grant No. 19) Project Application for Airport Improvement Program Federal Aviation Administration $24,767,055**

Resolution authorizing the Director to execute and file a Project Application with the Federal Aviation Administration for assistance in funding improvements at the Airport, and to accept, execute, and expand the resulting Grant Agreement in the proposed amount of $24,767,055.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

7. **Proposed Fee Structure for Providing Services Related to Repair Work for Airport Tenants.**

Resolution approving the fee structure for providing services related to repair work for Airport tenants.

8. **Modification No. 1 to Curbside Management Program Contract ShuttlePort/DAJA SFO Joint Venture**

Resolution authorizing Director to enter into Modification No. 1 of the existing agreement to either eliminate or reduce various elements of the Curbside Management Program resulting in an annual cost for the contract period from October 1, 2001 to September 30, 2002 not exceeding $3,615,700.

9. **Airport Advertising Lease - Approval of Additional Advertising Locations in the Baggage Claim Level of the Airport and Reinstatement of the Minimum Annual Guarantee Effective April 1, 2002**

Resolution approving additional advertising locations in the baggage claim level of the Airport and reinstating the Minimum Annual Guarantee effective April 1, 2002.

10. **Modification No. 1 to Contract 5704A**
AirTrain Graphics
Vomar Products, Inc.
$572,891

Resolution approving Modification No.1 to Contract 5704A, AirTrain Graphics with Vomar Products, Inc., in the amount of $572,891 for wayfinding signs from the Central Garage to AirTrain.

Funding will be provided from the Airport's Capital Improvement Program, with no impact to the Master Plan Budget.

11. **Modification No. 5 to Contract No.3487**
West Field Detention Basin
$120,000

Resolution approving Modification No.5 (final modification) to Contract No. 3487, West Field Detention Basin, which will increase the original contract in an amount not to exceed $120,000, making a total contract amount of $9,407,505.60.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding settlement of litigation entitled Sonia Acosta v. City and County of San Francisco, et al San Francisco Superior Court Case No. 186573; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. **ADJOURNMENT:**

San Francisco International Airport

March 12, 2002

SAN FRANCISCO AIRPORT COMMISSION

CANCELLATION OF MEETING

The San Francisco Airport Commission meeting regularly scheduled for Tuesday, March 19, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

April 2, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

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COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 2, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. SPECIAL ITEM

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

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AIRPORT COMMISSION CALENDAR

Tuesday, April 2, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of March 5, 2002.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 02-0065 regarding the settlement of litigation Sonia Acosta v. City and County of San Francisco, et al at the closed session of March 5, 2002.

E. SPECIAL ITEM:

1. **Commendation for the Recipient of the 2001"William R. O'Brien Award for Employee Excellence" Elizabeth Silva**

   Resolution approving the presentation of the 2001 "William R. O'Brien Award for Employee Excellence" to Elizabeth Silva.

2. **Commendation for the Recipients of the 2001"Team Recognition Award"**

Resolution approving the presentation of the "Team Recognition Award" to the License and Permit Re-badging Team and the Maintenance Technical Support Team.

License and Permit Re-badging Team:

Larry Horn	Edward Lycett	Paula Do	Nhi Tran
John Ondo	Beatrice Hernandez	Zandra Olson	Ronald Gonzales
Lorraine Bockmier	Aida Manslang	Joseph Passanisi	Sabrina Lau
Helen Chung	Edita Consunto	Elaine Christie	Chris Del Fava
Mary Murray	Emmanuel Oblena	Maria Balotro	Antonio Borja

Maintenance Technical Support Team:

Daniel McLaughlin	Chris Reyes	Jack Bradley	Joel Ventresca
Bob Salomon	Sean McKenna	Arnel Bautista	Ray Bautista
Tom Duggan	Chi Wong	William Ng	Sebastian Ambra
Kevin Lew	Maria Ang-Asuncion		

3. **Commendation for Marsha Givens on Behalf of ABC Cigar Co.,Inc. for 75 years of Service at San Francisco International Airport**

Resolution for Marsha Givens on behalf of ABC Cigar Company, Inc. for 75 years of service at San Francisco International Airport.

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. **Airport Advertising Lease - (1) Increase Minimum Annual Guarantee ("MAG") for the Remainder of the Term of the Airport Advertising Lease, and (2) Amendment to the Yearly MAG Adjustment Calculation**

Resolution approving (1) Increasing the Minimum Annual Guarantee ("MAG") for the Remainder of the Term of the Airport Advertising Lease, and (2) Amending the Yearly MAG Adjustment Calculation.

5. **Approving the Concession Support Program for DFS Group L.P. and Travelex America, Inc.**

Resolution approving the terms and conditions for DFS Group L.P. and Travelex America, Inc. under the Concession Support Program.

6. **Contract No. 8136A - Explosive Detection Baggage Inspection (EDS) Machines for the International Terminal**
   - **Rescind Resolution No. 02-0015 Approving Purchase of 11 EDS Machines from InVision Technologies, Inc.**
   - **Authorize Purchase of Accessories and Dedicated Maintenance - InVision Technologies - $1,750,000**

   Award of Contract No. 8136B - Explosive Detection Baggage Inspection Machine Installation and Infrastructure Changes - DW Nicholson - $15,355,000

Resolution rescinding approval to purchase eleven (11) explosive detection inspection machines for the International Terminal from InVision Technologies, Inc. The machines are now being purchased directly by the Federal Government. The approved amount was $19,300,000.

Approve purchase from InVision Technologies, Inc of the explosive detection baggage inspection machine accessories and dedicated maintenance specifically required for the International Terminal, contingent upon the Federal Government reimbursing the Airport. The accessories and maintenance will be procured through a City Purchase Order Agreement. The estimated cost is $1,750,000.

Resolution awarding Contract No. 8136B, Explosive Detection Baggage Inspection Machine Infrastructure and Equipment Installation work to D.W. Nicholson on a sole source basis, contingent upon the Federal Government reimbursing the Airport. The estimated cost is $15,355,000.

The proposed funding sources are the Security Equipment Integrated Product Team Program (SEIPT) and the Airport Improvement Program (AIP).

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Modification No.14 to Contract No. 5515C**
Security and Special Systems - Terminal Systems
SASCO Electric
$361,271

Resolution approving Modification No.14 to Contract No. 5515C, Security and Special Systems - Terminal Systems, with SASCO Electric, in the amount of $361,271, for a new total contract amount of $63,249,347 for work related to design changes to facilitate construction. This will close out the contract.

Funding for the modification will be provided from Contract contingency and the costs have been included in the cost forecast presented to the Commission.

8. **Modification No. 8 to Contract No. 5900CM**
Construction Management Services for Elevated and Surface Circulation Roadways and Inbound and Outbound Ramps Professional Services Agreement
Holmes & Narver/Arcost CPM Group/F.E. Jordan Associates
$92,724

Resolution approving Modification No. 8 to Contract No. 5900CM, Construction Management Services for Elevated and Surface Circulation Roadways and Inbound and Outbound Ramps Professional Services Agreement with Holmes & Narver/Arcost CPM Group/F.E. Jordan Associates, increasing professional services fees in the amount of $92,724 for a new contract value of $22,231,724. Funding for the services is available in the existing project budget, with no impact on the Master Plan Budget. This will close out the contract.

9. **Exercise First One-Year Option to Extend the Term of the Turn-Key Public Communications Lease - Pacific Bell**

Resolution approving the exercise of the first one-year option to extend the term of Pacific Bell's Turn-Key Public Communications Lease.

10. **Exercise First One-Year Option for the Garage Taxi Staging Area Mobile Catering Truck Leases "A" and "B"**

Resolution approving the first one-year option for the Garage Taxi Staging Area Mobile Catering Truck Lease "A" and "B".

11. **Approval of Lease with United States Customs Service for Office Space at West Field Cargo Building**

Resolution approving a lease with United States Customs Service for office space in West Field Cargo Building I and directing the Commission Secretary to request approval of the lease by the Board of Supervisors.

12. **First Modification to the October 17, 2000 Agreement between the Airport Commission and the County of San Mateo $128,000**

Resolution authorizing a reduction of $64,000 in the January 1, 2002 and the January 1, 2003 payments to the County of San Mateo for consulting and professional services provided in support of the Airport/Community Roundtable. Total compensation for the three-year Agreement is reduced accordingly so as not to exceed $638,500

13. **Authorization to Issue a Rental Credit to American TransAir $175,000**

Resolution authorizing the issuance of a rental credit to American Trans Air in an amount not to exceed $175,000 for the completion of repairs to the baggage handling system and jet bridges in Terminal 1 Boarding Area "B"

14. **Approval of Quitclaim Recorded Noise Easements**

Resolution approving the Quitclaim of Recorded Noise Easements as listed by the addresses in attachments A.

I. **NEW BUSINESS:**

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

J. **CORRESPONDENCE:**

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled CCSF v Scott Company of California et al, Santa Clara Superior Court No. 787323; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

April 16, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, April 16, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. PUBLIC HEARING

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, April 16, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 2, 2002.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. <u>SFO Precision Runway Monitor (PRM) System</u>

Resolution amending agreement with FAA to provide for reduction of Airport payment to Raytheon in the amount of $6,000,000.

Resolution amending agreement with Raytheon to reduce Airport liability for direct payments by $6,000,000 by deleting scope, substituting FAA as directly responsible party for such payment, or assigning portion of contract with Raytheon to FAA.

Approve transfer of ownership portion of certain property components of PRM system to the U.S. Government (FAA).

Resolution authorizing execution of Lease with the U.S. Government for PRM site.

2. **Modification No. 17 to Contract No. 5510E Boarding Area "A" General Construction Hensel Phelps Construction Co., Inc. $295,032 (Final Closeout Modification)**

Resolution approving Modification No. 17 to Contract No, 5510E, Boarding Area 'A' General Construction, with Hensel Phelps Construction Co., Inc., in the amount of $295,032, for a new total contract amount of $124,983,160 for final contract closeout. The funding source is the project budget.

3. **Addendum No. 2 to the Luggage Cart Lease and Operating Agreement - Smarte Carte, Inc.**

Resolution approving Addendum No. 2 to the Smarte Carte Luggage Cart Lease and Operating Agreement requiring Board of Supervisors' concurrence to the Airport Commission's exercise of option periods.

4. **Authorization to Issue a Request for Qualifications (RFQ) for Third Party Redevelopment of the West Field Cargo Area**

Resolution authorizing the issuance of an RFQ for Third Party Redevelopment of the West Field Cargo Area.

5. **Trip Fee Reduction for Scheduled Transit Operations and Door-to-Door Van Operations Assigned to Red and Blue Loading Zones**

Resolution approving trip fee reduction for scheduled transit and door-to-door van operations assigned to the Red and Blue loading zones to $2.00 from $2.75 and $3.25 respectively, effective May 1, 2002 to reflect reductions in the Curbside Management Program.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Declaration of Passenger Facility Charge (PFC) Monies as "Revenues" $18.8 Million**

Resolution designating $18.8 million of Passenger Facility Charge revenues from PFC application No. 2 for payment of debt service on bonds issued for International Terminal Common Use Equipment in Fiscal Year 2001/02.

7. **Authorization to Accept Additional $3,503,877 in AIP Funds**

Resolution authorizing the Director to accept and expend a grant offered under the auspices of the FAA and the Transportation Security Act, from the Department of Transportation in the amount of $3,503,877, and directing the Commission Secretary to request approval of acceptance and expenditure of this grant by the Board of Supervisors.

8. **Award of North Terminal Concourse Ties, Scarves and Accessories Store Lease**
Tie Rack (U.S.), Inc
$52,500

Resolution awarding the North Terminal Concourse Ties, Scarves and Accessories Store Lease to Tie Rack (U.S.), Inc. with a Minimum Annual Guarantee of $52,500

9. **Award of Lease to Operate a Coffee Kiosk in the Rental Car Center**
H. Young Enterprises, Inc.
$17,500

Resolution awarding a Lease to Operate a Coffee Kiosk in the Rental Car Center to H. Young Enterprises, Inc., with a Minimum Annual Guarantee for the first year of $17,500.

10. **Reimbursement to San Francisco Terminal Equipment Company, LLC (SFOTEC), for the Staffing of Lobby Explosive Detection Systems (EDS)**
$181,141

Resolution authorizing a reimbursement to San Francisco Terminal Equipment Company, LLC (SFOTEC), in an amount not-to-exceed $181,141 to staff the Lobby Explosive Detection Systems (EDS) between January 1 - May 31, 2001 due to installation and implementation delays with the Radio Frequency Identification system.

11. **Extend Commercial Paper Issuing and Paying Agent Agreement for a Period of One Year**
J.P. Morgan Chase Bank
$15,000

Resolution authorizing extension of the Commercial Paper Issuing and Paying Agent Agreement with J.P. Morgan Chase Bank for a period of one year, from March 31, 2002 to March 31, 2003, and increasing the amount by $15,000.

12. **Bid Call - Contract No. 4177A - North Access Road Spur Trail**

Resolution approving the scope, budget, and schedule for Airport Contract No. 4177A, North Access Road Spur Trail, as required by regulatory agency agreements, and authorizing the Director to call for bids when ready.

13. **Revised Supplemental Appropriation of Airport Narcotics Forfeiture Fund $788,779**

Resolution approving a revised supplemental appropriation of the Airport Narcotics Forfeiture Fund in the amount of $788,779.

G. PUBLIC HEARING:

14. **Authorization to Impose Fine Schedule for Violations of the Airport Rules and Regulations for the Airport Tenant Improvement Guide and the Amendment to the Airport Tenant Improvement Guide to Impose the Proposed Fine Schedule**

Resolution approving a fine schedule for violations to Airport Rules and Regulations for the Airport Tenant Improvement Guide and the amendment to the Tenant Improvement Guide to impose the proposed fine schedule. The proposed fine schedule will be applied, when applicable, to any individual, firm, or corporation who fails to comply with Airport Rules and Regulations as stated in the Airport Tenant Improvement Guide.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. **ADJOURNMENT:**

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650 821 5000
Fax 650 821 5005
www.flysfo.com

April 25, 2002

AIRPORT COMMISSION

NOTICE OF SPECIAL MEETING

The Airport Commission will hold a Special Meeting on Monday, April 29, 2002 at 9:00 A.M. Room 408, City Hall, 400 Van Ness Avenue, San Francisco, CA on the following items:

A. CALL TO ORDER:

B. ROLL CALL:

C. ITEMS INITIATED BY COMMISSIONERS:

D. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. Authorization to Accept and Expend a $5,291,558 Grant Offered under the Auspices of the FAA

E. NEW BUSINESS (Public Comment):

F. CLOSED SESSION:

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

G. ADJOURNMENT:

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

/02

CALENDAR

May 7, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, May 7, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, May 7, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of April 16, 2002 and the Special meeting of April 29, 2002.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No.1, to Contract No. 8106**
   Public Parking Facilities Operating Agreement
   AMPCO System Parking
   $13,511,493

   Resolution approving Modification No.1 to Contract No. 8106 of the Airport Public Parking Facilities Operating Agreement with Ampco System Parking reducing the scope of work with a reduced annual cost not to exceed $13,511,493, which reduces the management fee to $1,438,443.

2. **Modification No.2 to Contract No. 5706A - AirTrain Domestic Terminal Stations**
   Dennis J. Amoroso Construction Co.,Inc.
   $1,455,000

   Resolution approving an increase to the construction contract in the amount of $1,455,000 for a new contract value of $31,173,855 for additional work for the domestic terminal AirTrain stations. Funds will be provided from the CIP budget and from the existing project budget with no impact to the Master Plan Budget.

3. **Trip Fee Reduction for Scheduled Transit Operations and Door-to-Door Van Operations Assigned to Red and Blue Loading Zones**

Resolution approving trip fee reduction for scheduled transit and door-to-door van operations assigned to the Red and Blue loading zones to $2.00 from $2.75 and $3.25 respectively, effective May 1, 2002 to reflect reductions in the Curbside Management Program.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

4. **Authorization to Award Contract for Security Guard Services**
A-1 Security Services
$250,000

Resolution awarding contract for Security Guard Services to A-1 Security Services in an amount not to exceed to $250,000 effective upon contract certification through June 30, 2003 with an option to renew for an additional year to be executed by the Commission at its sole discretion in an amount not to exceed $250,000 for services from July 1, 2003 through June 20, 2004.

5. **Modification No.4 to Professional Services Contract No. 8026**
Harris, Miller, Miller, Hanson, Inc.
$200,000

Resolution approving modification No.4 to Professional Services Contract No. 8026 with Harris, Miller, Miller, Hanson, Inc. for special low frequency noise EIR analysis of the Runway Modernization Program alternatives.

6. **Authorization to Accept Bids for the Automated Teller Machine Leases**

Resolution authorizing Staff to accept bids for the Automated Teller Machines Leases.

7. **Consent to the Assignment of New International Terminal Food and Beverage Facility Lease No. 99-0292 - Steven Katsutoshi (Steve Fuji), a Sole proprietorship - dba Ebisu Restaurant - Ebisu, Inc.**

Resolution consenting to the assignment of the New International Terminal Food and Beverage Facility Lease No. 99-0292 from Steven Katsutoshi (Steve Fuji), a sole proprietorship, dba Ebisu Restaurant, to Ebisu, Inc.

G. **NEW BUSINESS:**

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H. **CORRESPONDENCE:**

I. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Dillingham Construction, N.A. v City and County of San Francisco, San Mateo Superior Court No. 416236; and, Deaf Counseling Advocacy and Referral Agency et al v San Francisco Airport Commission et al, U.S. District Court No. C021844MEJ; and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. **ADJOURNMENT:**

SFO

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.794.5000
Fax 650.794.5005
www.flysfo.com

May 9, 2002

NOTICE OF SPECIAL MEETING

The Airport Commission will hold a special meeting of Thursday, May 16, 2002 at 8:30 A.M. in Room 416, City Hall, San Francisco, CA.

The Airport Commission will convene its meeting and immediately go into Closed Session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Dillingham Construction, N.A. v City and County of San Francisco, San Mateo Superior Court No. 416236; and, Deaf Counseling Advocacy and Referral Agency et al v San Francisco Airport Commission et al, U.S. District Court No. C021844MEJ; and Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

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Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

May 21, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, May 21, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, May 21, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of May 7, 2002.

D. DIRECTOR'S REPORTS:

1. **Transportation Security Administration (TSA) Screeners**

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. **Modification No. 1 to Public Parking Facilities Operating Agreement AMPCO System Parking $13,688,187**

   Resolution approving Modification No. 1 of the Airport Public Parking Facilities Operating Agreement with AMPCO System Parking, reducing the scope of work and the annual budget in an amount not to exceed $13,688,187, including an annual management fee in an amount not to exceed $1,442,323.

3. **Approval of the Qualification Requirements and Authorization to Issue a Request for Qualifications - Redevelopment of the Domestic Food and Beverage Program**

   Resolution approving the qualification requirements and authorization to issue a Request for Qualifications for the Redevelopment of the Domestic Food and Beverage Program.

4. **Modification No. 1 - SFO Medical Clinic Contract with Catholic Healthcare West dba St. Mary's Medical Center**
$500,000

Resolution approving Modification No.1 to the existing SFO Medical Clinic contract to eliminate or reduce specific services provided by Catholic Healthcare West dba St. Mary's Medical Center, for a new contract amount not to exceed $500,000 in fiscal year 2002/03

5. **Fiscal Year 2002 - 2003 Rates and Charges**

Resolution establishing Airport Rates and Charges for Fiscal Year 2002/2003.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

6. **Modification No. 1 to Information Booth Program Contract Polaris/TRG Joint Venture**
$1,025,000

Resolution authorizing Director to execute Modification No.1 to the existing Agreement to modify the scope of services provided by Polaris/TRG Joint Venture and exercise the first option to renew the contract for a total budget not to exceed $1025,000 contract year July 1, 2002 to June 30, 2003.

7. **Exercise the Fourth and Final One-Year Option to Renew the Professional Services Contract for a Media Campaign to Promote SFO Dudell and Associates**
$275,000

Resolution approving the fourth and final one-year option with Dudell and Associates to provide a media campaign promoting SFO, effective June 28, 2002 through June 27, 2003 with a budget not to exceed $275,000.00.

8. **Modification No. 3 to Professional Services Contract with the San Francisco Convention and Visitors Bureau to Provide Continued Development and Implementation of an International Strategic Marketing Alliance**
$240,000

Resolution approving Modification No. 3 to the Professional Services Contract with the San Francisco Convention and Visitors Bureau for the continued development and implementation of an International Strategic Marketing Alliance to increase the amount by $240,000. And to extend the term from July 1, 2002 through June 30, 2003; all other terms and conditions of the contract remain in full force and effect.

9. **Modification No. 5 to Professional Services Contract with Gerchick-Murphy Associates to Provide Continued International and Domestic Aviation Development Services**
$80,000

Resolution approving Modification No.5 to Professional Services Contract with Gerchick Murphy Associates to increase the amount by $80,000. For continued International and Domestic Aviation Development Services; all other terms and conditions of the contract remain in full force and effect.

10. **Modification No. 2 to Contract No. 5606.1 - A/E Professional Services for Permit Bureau Relocation/Police Substation/Police Main Station Corlett, Skaer, DeVoto Architects/Joseph Chow and Associates/Marie Fisher Interior Design, An Association**
$135,524

Resolution approving Modification No. 2 to Contract No. 5606.1 - A/E Professional Services for Permit Bureau Relocation/Police Substation/Police Main Station with Corlett, Skaer, DeVoto Architects/Joseph Chow and Associates/Marie Fisher Interior Design, An Association.

Funding will be provided by budget transfers from project underruns, with no impact to the Master Plan Budget.

11. **Modification No. 6 to Contract 5706 - AirTrain Domestic Terminal Stations Professional Services Agreement**
Kwan Henmi Architecture and Planning
$70,000

Resolution approving an increase to professional services fees in the amount of $70,000 for a new contract value of $2,830,050 to provide full architectural and engineering services for additional scope of work items for the AirTrain Domestic Terminal Stations. Funds are available in the existing project budget with no impact to the Master Plan Budget.

12. **Approval of Lease Requirements and Lease Specifications for Boarding Area "F" Hub Handbag and Accessories Store Lease**

Resolution approving Proposed Proposal Requirements and Lease Specifications and authorizing staff to conduct a Pre-proposal Conference for the Boarding Area "F" Hub Handbag and Accessories Store Lease.

13. **Approval of Terminal 3 Discretionary Concession Opportunity**

Resolution approving Proposed Proposal Requirements and Lease Specifications and authorizing staff to conduct a Pre-Proposal Conference for Terminal 3 Discretionary Concession Opportunity.

14. **Approval of Terminal 3 Specialty Retail Store Lease**

Resolution approving proposed proposal requirements and lease specifications, and authorizing staff to conduct a pre-proposal conference for the Terminal 3 Specialty Retail Store Lease.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. **CLOSED SESSION:**

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. **ADJOURNMENT:**

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

June 4, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, June 4, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. POLICY

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, June 4, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of May 16, 2002 and the regular meeting of May 21, 2002

D. SPECIAL ITEM:

1. **Retirement Resolution - Mr. Masashi Matsumoto**

Resolution expressing appreciation for Mr. Matsumoto's seventeen years of dedicated service with the San Francisco Airport Museums and wishing him a wonderful retirement.

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. **Amendment to Airport's Worker Retention Policy to Include Food and Beverage Concessions**

Resolution amending the Airport's Worker Retention Policy to include Food and Beverage Concessions.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. **Approval of Minimum Qualification Requirements and Authorization to Conduct a Pre-Qualifications Conference - Domestic Terminals Food and Beverage Program**

Resolution approving the minimum qualifications requirements for the developer of the Domestic Terminals Food and Beverage Program Lease and authorizing staff to conduct a pre-qualifications conference for the same.

4. **Amendment No. 3 to Contract No. 4189B with Raytheon Company to Provide Upgrades to the Precision Runway Monitor System and Modification No. 3 to Agreement with the FAA to Increase FAA's Contribution by $2,066,361**

Resolution approving Amendment No. 3 to Contract No. 4189B with Raytheon Company to provide for the upgrades to the Precision Runway Monitory (PRM) System No. 6 in the amount of $2,066,361 to be paid directly by the FAA; and resolution approving Amendment No. 3 to the Agreement with the FAA to increase the FAA's contribution on the PRM System No. 6 by $2,066,361.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Award of Contract No. 8136CM - Explosive Detection Baggage Inspection Machines for the International Terminal Cabellon Associates, Inc. $300,000**

Resolution awarding Contract No. 8136CM, Explosive Detection Baggage Inspection Machines for the International Terminal to Cabellon Associates, Inc. as the sole source construction management consultant for explosive detection baggage inspection machine infrastructure work, contingent upon reimbursement by the Federal Government. The estimated cost is $300,000.

The propose funding sources are the Security Equipment Integrated Product Team Program (SEIPT) and the Airport Improvement Program (AIP).

6. **Modification No. 3 to Professional Services Agreement to Contract 5750.1**
North Field Cargo Facilities
Stone & Webster/F.E. Jordan, A Joint Venture
$101,982

Resolution approving Modification No. 3, the Closeout Modification to the Professional Service Agreement with Stone & Webster/F.E. Jordan, A Joint Venture, for Contract No. 5750.1, North Field Cargo Facilities, in the amount of $101,982, for additional architectural and engineering design services required for the extended duration of construction.

Funding will be provided from Program Reserve, with no impact to the Master Plan Budget.

7. **Authorizing the Second of Three One-Year Options for the Financial Advisory Services Agreement with the Joint Venture of Public Financial Management and the Chapman Company**

Resolution authorizing the second of three one-year options for the Financial Advisory Services Agreement with the Joint Venture of Public Financial Management and the Chapman Company at no additional cost.

8. **Award of Professional Legal Services Agreement with the Law Firm of Moscone, Emblidge & Quadra, LLP**
$150,000

Resolution awarding Professional Legal Services Agreement with the Law Firm of Moscone, Emblidge & Quadra, LLP to provide legal services on litigation matters at the initial contract amount of $150,000.

9. **Modification No. 5 to Professional Services Contract with Smith, Dawson and Andrews for Federal Advocacy Services**
$100,000

Resolution approving Modification No. 5 to Professional Services Contract with Smith, Dawson and Andrews for Federal Advocacy Services by increasing compensation in an amount not-to-exceed $100,000 and to extend the term from July 1, 2002 through June 30, 2003 for Legislative Advocacy services in Sacramento, CA

10. **Modification No. 13 to Professional Services Contract with Kenyon and Edelstein for State Legislative Advocacy Services**
$75,000

Resolution approving Modification No. 13 to Professional Services Contract with Kenyon and Edelstein, now Edelstein and Gilbert, for State Legislative Advocacy Services by increasing the amount payable by $75,000 and to extend the term from July 1, 2002 through June 30, 2003 for Federal Advocacy services in Washington, D.C.

11. **Modification No. 6 to Professional Services Contract with MacKenzie Communications for the Continued Development and Outreach to the Bay Area Business Coalition to Promote Increased International Air Traffic**
$40,000

Resolution approving Modification No. 6 to Professional Services Contract with MacKenzie Communications, a certified WBE, for the Continued Development and Ongoing Outreach to the SFO Bay Area Business Coalition to increase the amount by $40,000 and to extend the term from July 1, 2002 through June 30, 2003; all other terms and conditions of the contract to remain in full force and effect.

12. **Bid Call - Contract No. 4511**
Terminal 1 West End Skylight and Interior Improvements

Resolution approving the scope, budget, and schedule for Contract No. 4511, Terminal 1 West End Skylight and Interior Improvements, and to authorize the Director to call for bids when ready.

13. **Authorization to Accept Bids for the DVD Rental Lease**

Resolution authorizing staff to accept bids for the DVD Rental Lease.

14. **Authorization for Staff to Seek, Accept and Expand Funds From Air District for Clean Air Vehicles**

Resolution authorizing Airport Staff to seek, accept, and expand funds from the Bay Area Air Quality Management District to encourage Airport operators to acquire clean air vehicles.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding the settlement of unlitigated claim of United Air Lines in the amount of $25,921.00; and to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

June 18, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, June 18, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, June 18, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of June 4, 2002.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 02-0137 regarding the settlement of an unlitigated claim of United Airlines in the amount of $25,912.00 at the closed session of June 4, 2002.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Modification No. 5 to Contract No. 4240 for Phase II Environmental Impact Studies for the Runway Reconfiguration Program**
   URS Corporation
   $5,291,558

   Resolution approving Modification No. 5 to Contract No. 4240 with URS Corporation for additional technical analyses to compete preparation of SFO's proposed Runway Reconfiguration Program Draft EIS document in an amount not to exceed $5,291,558, and direct the Commission Secretary to request Board of Supervisors approval pursuant to Charter Section 9.118.

2. **Authorization to Issue a Request-for-Proposals for Management Audits**

Resolution authorizing issuance of a Request-for-Proposals for Management Audits of the Airfield Development Bureau and the Tenant/Employee Parking Program.

3. **Amendment to the Domestic Terminals Food and Beverage Program Lease**

Resolution amending the Request for Qualifications to allow newly formed entities to participate in the Domestic Terminals Food and Beverage Program Lease requirements.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

4. **Authorization for a Six-Month Trial of Zoom Systems, Inc.'s Vending Kiosks in the In-Transit Lounges of the International Terminal**

Resolution approving the proposed six-month trial of Zoom Systems, Inc.'s Vending Kiosks in the In-Transit Lounges of the International Terminal.

5. **Authorization for a Pre-Proposal Conference for a Professional/ Collegiate Team Sports Theme Store in Lease Terminal 3**

Resolution approving proposed proposal requirements and lease specifications, and authorizing staff to conduct a pre-proposal conference for the Terminal 3 Professional/ Collegiate Team Sports Theme Store Lease.

6. **Authorization for a Pre-Proposal Conference for Boarding Area "F" Gifts and Souvenirs Kiosk Lease, a Disadvantaged Business Enterprise (DBE) Set-Aside**

Resolution approving the proposed minimum qualification requirements and lease specifications, and authorizing staff to conduct a pre-proposal conference for the Boarding Area "F" Gifts and Souvenirs Kiosk Lease, a Disadvantaged Business Enterprise Set-Aside.

7. **Modification No. 2 to Information Booth Program Contract Polaris/TRG Joint Venture**

Modification No. 2 to existing agreement providing Director with discretionary authority to implement the contract renewal date at any time between July 1, 2002 and September 15, 2002 and to request Controller to utilize carry-over funds to maintain existing programs during this period.

8. **Replacement Agreement for Childcare Services at PALCARE between San Francisco International Airport and San Mateo County**

Resolution authorizing a replacement Agreement between San Mateo County and San Francisco International Airport for use of previously escrowed funds for childcare slots (132) reserved for Airport employees for Fiscal Year 2002/2003.

9. **Airport Shuttle Bus Agreement**

Resolution approving a new rate for shuttle bus service for the year commencing January 1, 2002.

10. **Contract with the Corporation of The Fine Arts Museums of San Francisco $162,000**

Resolution approving a contract for $162,000 with the Corporation of the Fine Arts Museums of San Francisco (COFAM) for the purpose of providing technical assistance and implementing temporary exhibitions at the San Francisco International Airport for the period July 1, 2002 to June 30, 2003.

11. **Settlement of Unlitigated and Litigated Claims for Fiscal Year 2000/01**

Resolution ratifying the settlement of unlitigated and litigated claims in amounts under $10,000 each for Fiscal Year 2000/0, for a total amount of $60,987.57.

12. **Proposed Exhibition Program Schedule for FY 2002/03**

Resolution approving the Exhibition Program Schedule, San Francisco Airport Museum, for FY 2002/03.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

45

2/02

called

SFO

San Francisco International Airport

June 28, 2002

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on July 2, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

JULY 9, 2002
SPECIAL MEETING
9:00 A.M.

ROOM 416 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

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CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, July 9, 2002
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, July 9, 2002
Special Meeting

ORDER OF BUSINESS

A. **CALL TO ORDER:**

B. **ROLL CALL:**

C. **ADOPTION OF MINUTES:** Regular meeting of June 18, 2002.

D. **ITEMS INITIATED BY COMMISSIONERS:**

E. **ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:**

1. **Award of Contract No. 4378R**
Wastewater Treatment Plant Expansion
S.J. Amoroso Construction Co., Inc.
$36,727,750

Resolution awarding Contract No. 4378R, Wastewater Treatment Plant Expansion, to the lowest responsible bidder, S.J. Amoroso Construction Co., Inc. in the amount of $36,727,750.

2. **Modification No. 12, the Closeout Modification to Contract No. 5515B**
Security and Special Systems, Facility Systems
HSQ Technologies, Inc.
$2,028,741

Resolution approving Modification No. 12, the Closeout Modification, to Contract No. 5515B, Security and Special Systems, Facility Systems, with HSQ Technologies, Inc., in the amount of $2,028,741 for work related to design changes to facilitate construction. The revised total contract amount will be $36,020,000.

Funding sources are transfers from other Master Plan Projects and Program Reserve.

3. **Modification No. 7 to Professional Services Agreement - Contract No. 5700CM - Construction Management Services for the AirTrain System PGH Wong Engineering/Luster Construction Management $2,644,367**

Resolution approving the Close-out Modification No. 7 to the Professional Services Agreement, Contract No. 5700CM, Construction Management Services for the AirTrain System, with PGH Wong Engineering/Luster Construction Management in the amount of $2,644,367 for a proposed new total contract amount not to exceed $32,847,364. This modification is for continued construction management services through to completion and close-out of the various construction contracts required for the implementation of the Airport's AirTrain system and for construction management support of the Airport's oversight of its contribution to the BART systems-related costs of the BART-SFO Extension Project.

The funding sources are from the project budget, Capital Improvement Project funds and the Airport's "up to $200 million" contribution to the BART-SFO Extension Project, with no impact to the Master Plan Budget.

This Modification will be submitted to the San Francisco Board of Supervisors for approval pursuant to City Charter Section 9.118(b).

4. **Modification No. 3 to Contract No. 5706A - AirTrain Domestic Terminal Stations**
Dennis J. Amoroso Construction Co., Inc.
$1,795,645

Resolution approving an increase to the Contract No. 5706A, AirTrain Domestic Terminal Stations, with Dennis J. Amoroso Construction Co., Inc. the amount of $1,795,645 for a new contract value of $32,969,500 for additional work for the contract. Funding will be provided from budget transfer and from existing project budget with no impact to the Master Plan Budget.

5. **Modification No. 1 to Contract 5001C.**
Master Plan Landscaping Package 1B, 2 and 3
Watkin Bortolussi, Inc.,
Reduction in Services in the Amount of $2,776,500

Resolution approving Modification No. 1 to Contract No. 5001C, Master Plan Landscaping Package 1B, 2 and 3 with Watkin Bortolussi, Inc., reducing construction services in the amount of $2,776,500 for a new contract value of $2,221,700, by deleting portions of original construction scope. This project has previously been funded from Airport's Capital Improvement Program.

6. **West Field Cargo Area Redevelopment - RFQ/P**

Resolution requesting authorization to: 1) approve a Short List of Best-Qualified Entities (the"Short List") to participate in the Request for Proposals ("RFP") phase of the West Field Cargo Area Redevelopment Project; 2) approve the Proposed Business terms of the RFP, and 3) to authorize staff to issue the RFP to the Short List.

7. **Increase in Taxi Trip Fee**

Resolution increasing the Taxi Trip Fee for San Francisco-based and non-San Francisco-based taxicabs to $4.00 for standard trips and $2.00 for short trips.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

8. **Approval of Lease Extension with the U.S General Services Administration for the Drug Enforcement Administration (DEA) and Federal Inspection Services Space**

Resolution approving and authorizing the execution of an extension of Lease GS-09B-21384 with the United States General Services Administration for the Drug Enforcement Administration in Terminal 3 and Federal Inspection Services in the International Terminal.

9. **Award of Domestic Terminal Automated Teller Machine Lease A and B**
Lease A - Wells Fargo
Lease B - Union Bank of California

Resolution awarding Automated Teller Machine Lease A to Wells Fargo and Automated Teller Machine Lease B to Union Bank of California.

10. **Modification No. 2 to Contract No. 5500.2A**
The Administrative Offices - Professional Services Agreement
TGA Architects, Inc.,
$50,000

Resolution approving an increase to professional services fees in the amount of $50,000 for a new contract value of $433,000, to closeout this contract for full architectural and engineering services for the new Airport Administrative Offices.

Funding is available in the existing project budget.

G. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650 794 5000
Fax 650 794 5005
www.flysfo.com

July 10, 2002

AIRPORT COMMISSION

NOTICE OF SPECIAL MEETING

The Airport Commission will hold a Special Meeting on Friday, July 12, 2002 at 9:00 A.M. in Room 400, City Hall, 400 Van Ness Avenue, San Francisco, CA.

The Commission will convene its meeting and immediately go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Any person wishing to receive additional information can contact the Commission Secretary's Office at 650-821-5042 or mail a request to the Commission Secretary, P.O. Box 8097, San Francisco, CA 94128.

Jean Caramatti
Commission Secretary

San Francisco International Airport

P.O. Box 8097
San Francisco CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

July 11, 2002

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on July 16, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

JULY 23, 2002
SPECIAL MEETING
9:00 A.M.

ROOM 408 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, July 23, 2002
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. ITEMS INITIATED BY COMMISSIONERS

F. POLICY

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, July 23, 2002
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of July 9, 2002.

D. SPECIAL ITEMS:

1. **Naming of the "Berman Reflection Room"**

   Resolution approving the naming of the "Berman Reflection Room" in the International Terminal after Airport Commission President Henry Berman.

2. **Retirement Resolution - William Mohr**

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

3. **Modification to Aviation Library and Museum Special Event Policy**

   Resolution approving a modification to the Aviation Library and Museum Special Event policy to include private parties and individuals as eligibles.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

4. Taxi Trip Fee Increase

Resolution increasing the Taxi Trip Fee for San Francisco-based and non-San Francisco-based taxicabs to $4.00 for standard trips and $2.00 for short trips.

5. Full Taxi Trip Fee Pass-Through

Resolution urging the Board of Supervisors to authorize a full pass-through of taxi trip fee for trips from Airport.

6. Award of Contract No. 4378R Wastewater Treatment Plant Expansion S.J. Amoroso Construction Co., Inc. $36,727,750

Resolution awarding Contract No. 4378R, Wastewater Treatment Plant Expansion, to the lowest responsible bidder, S.J. Amoroso Construction Co., Inc. in the amount of $36,727,750.

7. Modification No. 3 to Contract No. 5703A. - AirTrain Operating System ABB Daimler - Benz Transportation (North America) Inc., A.K.A. Adtranz $1,085,561

Resolution authorizing Modification No. 3 to Contract No. 5703A. AirTrain Operating System with ABB Daimler - Benz Transportation (North America0, A.K.A. Adtranz, changing name to Bombardier Transportation, and increasing the contract amount by $1,085,561 to cover work associated with design changes and unanticipated field conditions, for a total contract amount of $126,553,794.

Funding will be provided from the Project budget with no impact to the Master Plan Budget.

8. Approval of Short List of Qualifiers for the Domestic Terminals Food and Beverage Lease

Resolution approving the short-list of qualifiers for the Domestic Terminal Food and Beverage Lease.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

9. **Modification No. 1 to Public Parking Facilities Operating Agreement AMPCO System Parking**

   Resolution approving Modification No. 1 of the Airport Public Parking Facilities Operating Agreement with AMPCO System Parking Modifying the contract liability and indemnification section.

10. **Modification No. 2 to Contract No. 4313 As-Needed Environmental Signage/Graphic Design Services Ilium Associates, Inc. $95,000**

    Resolution authorizing Modification No. 2 to Contract No. 4313 for As-needed Environmental Signage, Graphic Design and Production Services with Ilium Associates, Inc. for the terminals and garage wayfind systems to and from AirTrain and Bart in the amount of $95,000 for a new contract value of $370,000 and a time extension for a period of one year.

11. **Award of DVD Rental Lease to InMotion Pictures, Inc. Minimum Annual Guarantee: $60,000**

    Resolution awarding the DVD Rental Lease to InMotion Pictures, Inc. with a minimum annual guarantee of $60,000.

12. **Approval of Lease Specifications and Minimum Qualifications for Boarding Area "F" Hub Handbag and Accessories Store Lease**

    Resolution approving the lease specifications, minimum qualifications and proposed requirements, and authorize staff to accept proposals for the Boarding Area "F" Hub Handbag and Accessories Store Lease.

13. **Approval of Lease Specifications and Minimum Requirements for Terminal 3 Discretionary Concession Opportunity**

    Resolution approving the minimum requirements and Lease Specifications, and authorizing staff to accept proposals for Terminal 3 Discretionary Concession Opportunity.

14. **Approval of Lease Specifications and Minimum Requirements for Terminal 3 Specialty Retail Store Lease**

Resolution approving the minimum requirements and lease specifications, and authorizing staff to accept proposals for the Terminal 3 Specialty Retail Stores Lease.

15. **Bid Call - Contract No. 8171**
Terminal 3 Frontage Extension

Resolution approving the scope, budget,, and schedule for Airport Contract No. 8171, Terminal 3 Frontage Extension, and authorizing the Director to call for bids when ready.

16. **Modification No. 3 - Professional Services Contract for Pre-employment Psychological Evaluations for Security Classifications**
Law Enforcement Psychological Services
$10,000

Resolution approving Modification No. 3 to Professional Services Contract with Law Enforcement Psychological Services to provide pre-employment and pre-appointment psychological evaluations of candidates for security classifications for Fiscal Year 2002-03 under the same terms and condition for an additional amount of $10,000.

17. **Approval of a Sublease with the U.S. Government for Office Space at 245 South Spruce Avenue**

Resolution approving and authorizing the Execution of a sublease with the U.S. Government for the Office Space at 245 South Spruce Avenue to be occupied by the Transportation Security Administration.

18. **Modification No. 2 to Legal Services Agreement with Morrison & Foerster LLP**
Master Plan/Phase B Contract and Airlines Lease and Use Contract
Increase compensation of $150,000

Resolution approving contract Modification No.2 to Legal Services Agreement with Morrison & Foerster LLP to increase compensation by the amount of $150,000 (re Master Plan/Phase B and Airline Lease and Use contract)

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Dillingham Construction, N.A. v City and County of San Francisco et al, San Mateo Superior Court No. 416236; Settlement of Unlitigated Owner Controlled Insurance Program Builders' Risk Claim of Alamillo Steel Company; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

August 6, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, August 6, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ANNOUNCEMENT BY SECRETARY

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, August 6, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of July 23, 2002.

D. ANNOUNCEMENT BY SECRETARY: Unanimous adoption of Resolution No. 02-0178 regarding the settlement of an unlitigated Owner Controlled Insurance Program Builders' Risk claim of Alamillo Steel Company in the amount of $49,149.63 at the closed session of July 23, 2002.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Full Taxi Trip Fee Pass-Through**

   Resolution urging the Board of Supervisor to authorize a full pass-through of taxi trip fee for trips from Airport.

2. **Taxi Trip Fee Increase**

   Resolution increasing the Taxi Trip Fee for San Francisco-based and non-San Francisco-based taxicabs to $4.00 for standard trips and $2.00 for short trips.

3. **Authorization to Begin Negotiations of Business Terms of Domestic Terminals Food and Beverage Program Lease MarketPlace Development Limited Partnership**

Resolution authorizing staff to begin negotiations of business terms with MarketPlace Development Limited Partnership, the qualified developer.

4. **Reimbursement to International Terminal Airlines for Payments to SFOTEC for Debt Service on Airline Common Use Equipment in the International Terminal $4,455,532.18**

Resolution approving reimbursement to International Terminal Airlines in the amount of $4,455,532.18 for their actual payments to SFOTEC for the debt service costs related to the acquisition and installation of airline common use equipment in the International Terminal.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

5. **Award of Contract No. 4177A North Access Road Spur Trail A. Ruiz Construction Company & Associates, Inc. $701,745**

Resolution awarding Airport Contract No. 4177A, North Access Road Spur Trail, to the lowest responsive, responsible bidder, A. Ruiz Construction Company & Associates, Inc. in the amount of $701,745.

6. **Modification No. 2 to the Agreement with BridgeNet Consulting Services International to Provide Technical Services for Quarterly State Noise Reports $300,000**

Resolution authorizing Modification No. 2 to the Agreement with BridgeNet Consulting Services International to provide technical services for quarterly State noise reports to extend the term of the Agreement until June 2005, and increase the dollar amount by $300,000 with a maximum budget not to exceed $800,000.

7. **Approval of Noise Insulation Payment for San Bruno School $131,897**

Resolution authorizing payment of $131,897.00 to the San Bruno Park School District for noise insulation of additional classrooms in Belle Air Elementary School located within the State 65 dB CNEL contour in the city of San Bruno.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

August 20, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, August 20, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, August 20, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 6, 2002.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **Taxi Trip Fee Increase**

   Resolution increasing the Taxi Trip Fee for San Francisco-based and non-San Francisco-based taxicabs to $4.00 for standard trips and $2.00 for short trips.

2. **Modification No. 3 to Contract No. 5606C - Police Main Station**
   Trico Construction
   $179,467

   Resolution approving Modification No. 3 (Closeout) to Contract No. 5606C, Police Main Station with Trico Construction, in the amount of $179,465 for a new contract value of $9,157,478 for additional work related to the Emergency Operations Center. Funding will be provided from budget transfers from existing project budgets with no impact to the Master Plan Budget.

3. **Modification No. 3 - Information Booth Program Contract Polaris/TRG Joint Venture $1,075,000**

Resolution authorizing Director to execute Modification No. 3 to the Information Booth Program Contract with Polaris/TRG Joint Venture to revise scope of services and modify budget accordingly in an amount not to exceed $1,075,000 for the contract year from July 1, 2002 to June 30, 2003.

4. **Authorization for the Airport Director to Sign a Reimbursable Agreement between Parsons and the San Francisco International Airport Commission**

Resolution authorizing the Airport Director to negotiate and sign a Memorandum of Understanding between Parsons and the Airport Commission for reimbursement of Airport's full costs of providing services to improve the Terminal Security Screening Checkpoints in an estimated amount of $300,000

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

5. **Airport Hair Salon Lease No. 00-0144**

Resolution approving the change of "Relevant Boarding Area" Minimum Annual Guarantee trigger to Boarding Area "A" and "G" for SFOHairport under the Airport Concession Support Program.

6. **Assignment of Co-Financial Advisor Role from The Chapman Company to Backstrom, McCarley, Berry & Co., LLC**

Resolution approving assignment of Co-Financial Advisor role from The Chapman Company to Backstrom, McCarley, Berry & Co.,LLC. Terms and conditions to remain the same.

7. **Consent to Assignment of Ground Lease for CNG Fueling Station**

Resolution consenting to the Assignment of Ground Lease for Compressed Natural Gas (CNG) Fueling Station to Trillium USA, LLC resulting from Asset Purchase Agreement between Trillium USA, Inc., Westcoast Energy Inc. and Wagner & Brown Ltd.

8. **Terminal 3 Professional/Collegiate Team Sports Theme Store**

Resolution approving lease specifications, minimum qualifications and proposal requirements, and authorizing staff to accept proposals for the Terminal 3 Professional/Collegiate Team Sports Theme Lease.

9. **Boarding Area "F" California Gifts and Souvenirs Kiosk Lease, a Disadvantaged Business Enterprise (DBE) Set-Aside**

Resolution to approve the proposed minimum qualifications, lease specifications, and proposal requirements, and authorizing staff to conduct a pre-proposal conference for the Boarding Area "F" California Gifts and Souvenirs Kiosk Lease, a Disadvantaged Business Enterprise Set-Aside.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled ANC Rental Corporation, et al; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

August 29, 2002

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on September 3, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

September 17, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, September 17, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEMS

E. DIRECTOR'S REPORTS

F. ITEMS INITIATED BY COMMISSIONERS

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, September 17, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of August 20, 2002.

D. SPECIAL ITEMS:

1. Retirement Resolution for Peter Nardoza

2. Retirement Resolution for Ron Wilson

3. Retirement Resolution for James Owens

E. DIRECTOR'S REPORTS:

4. Report on MFAC - Public Managerial Excellence Awards

F. ITEMS INITIATED BY COMMISSIONERS:

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

5. **Suspension of Certain Fee Increases on San Francisco-Based Taxis and Authorization of Airport Director to Reinstate Such Fee Increases when and as Appropriate**

Resolution suspending certain fee increases on San Francisco-Based Taxis and Authorization of Airport Director to Reinstate such fee increases when and as appropriate.

6. **Award of Contract No. 5521PR**
On-Call General Construction
Granite Rock Company, dba Pavex Construction Division and John Bertoldi, Inc., A Joint Venture (Pavex/JBI)
$4,333,870

Resolution awarding Contract No. 5521PR, On-Call General Construction, to Granite Rock Company, dba Pavex Construction Division and John Bertoldi, Inc., A Joint Venture (Pavex/JBI), as the lowest responsive bidder in the amount of $4,333,870.

Funding sources will be determined by the Capital Project Review Committee or Small Project Authorization Committee with each scope approval.

7. **Amendment to West Field Cargo Area Redevelopment RFP**

Resolution approving an amendment to the business terms of the Request for Proposals for the West Field Cargo Area Redevelopment Project and authorize issuance of Addendum # 1.

8. **Modification No. 4 to Contract No. 5706A**
AirTrain Domestic Terminal Stations
Dennis J. Amoroso Construction Co., Inc.
$1,618,675

Resolution approving an increase to Contract No. 5706A, AirTrain Domestic Terminal Stations, with Dennis J. Amoroso Construction Co., Inc., in the amount of $1,618,675, for a new contract value of $34,588,175 for additional work to the AirTrain Domestic Terminal Stations contract. Funding will be provided from existing project budget with no impact to the Master Plan Budget.

9. **Modification No.1 to the Airport Concession Support Program**

Resolution approving Modification No. 1 to the Concession Support Program as recommended by the Board of Supervisors.

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

10. **Reject All Bids - Contract No. 4310**
Lot DD Parking Garage
Expansion Joint Repair

Resolution rejecting all bids for Contract No. 4310, Lot DD Parking Garage - Expansion Joint Repair, and authorize the Director re-bid when ready.

11. **Modification No. 2 to Contract No. 5704A**
AirTrain Graphics
Vomar Products, Inc.
$115,000

Resolution approving Modification No. 2 to Contract No. 5704A., AirTrain Graphics with Vomar Products, Inc., in the amount of $115,000 for a new contract amount of $1,223,510 for wayfinding integration signs from the BART station to the International and Domestic Terminals. Funding will provided from the Airport's contribution to BART, with no impact to he Master Plan Budget.

12. **Modification No. 1 to Professional Services Contract with Turbo Data Systems, Inc. to Process Traffic Citations**
$85,000

Resolution approving Modification No. 1 to Professional Services Contract with Turbo Data Systems, Inc. to Process Traffic Citations in the amount of $85,000.

13. **Contract with the Steinhart Aquarium, California Academy of Sciences**
$35,000

Resolution approving contract for $35,000 for the yearly maintenance of the aquarium tanks, equipment, care, feeding, and replacement of fish.

14. **Approval of a Name Change for the Transportation Fee**

Resolution approving the renaming of the fee collected on Rental Car contracts to the "Transportation and Facilities Fee".

15. **FAA Leases for Operation and Maintenance of Precision Approach Path Indicators to Serve Runways 10L, 19L and 28L**

Resolution approving FAA Leases to operate and maintain three Precision Approach Path Indicators (PAPI) to serve Runways 10L, 19L and 28L.

16. **Consent to Assignment of Fixed Base Operation Services Operating Agreement with Signature Flight Support Corporation**

Resolution approving consent to the change of ownership of Signature Flight Support Corporation, constituting an assignment of the fixed base operation services operating agreement No. 94-0050.

I. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

October 1, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, October 1, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. POLICY

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

K. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, October 1, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 17, 2002.

D. ITEMS INITIATED BY COMMISSIONERS:

E. POLICY:

1. **Airport Interest Rate Swap Policy**

   Resolution approving an Airport interest rate swap policy.

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. **Award of Terminal 3 Discretionary Concession Opportunity Lease Swatch**

   Resolution awarding the Terminal 3 Discretionary Concession Opportunity Lease to Swatch.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

3. **Modification No. 1 to Professional Legal Services Agreement with Morrison & Foerster**
$180,000

Resolution approving Modification No. 1 to Professional Legal Services Agreement with Morrison & Foerster (Aviation contract) in the amount of $180,000; all other terms and conditions to remain the same.

4. **Modification No. 2 to Professional Legal Services Agreement with Palmer & Dodge LLP**
$50,000

Resolution approving Modification No. 2 to Professional Legal Services Agreement with Palmer & Dodge LLP to increase compensation by the amount of $50,000; all other terms and conditions to remain the same.

5. **Authorization to Issue a Request for Qualifications for State Legislative Advocacy Services**

Resolution approving a Request for Qualifications for State Legislative Advocacy services in Sacramento.

6. **Reject All Proposals - Lease for Second Compressed Natural Gas (CNG) Fueling Facility**

Resolution authorizing the Airport Director to reject all proposals and to reissue a Request for Proposals amending the minimum qualifications to allow newly formed entities to compete.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

San Francisco International Airport

P.O. Box 8097
San Francisco, CA 94128
Tel 650.821.5000
Fax 650.821.5005
www.flysfo.com

September 30, 2002

CANCELLATION OF MEETING

AIRPORT COMMISSION

The Airport Commission meeting regularly scheduled for Tuesday, October 1, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

October 15, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, October 15, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. POLICY

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

H. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

I. NEW BUSINESS

J. CORRESPONDENCE

K. CLOSED SESSION

L. ADJOURNMENT

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AIRPORT COMMISSION CALENDAR

Tuesday, October 15, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of September 17, 2002.

D. SPECIAL ITEM:

1. Election of Officers

E. ITEMS INITIATED BY COMMISSIONERS:

F. POLICY:

2. Airport Interest Rate Swap Policy

Resolution approving an Airport interest rate swap policy.

G. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

3. Award of Contract No. 4300
Timber Trestle Improvements
Valentine Corporation
$993,3690

Resolution awarding Airport Contract No. 4300, Timber Trestle Improvements, to the lowest responsive, responsible bidder, Valentine Corporation, in the amount of $993,369.

4. **Modification No.2 to the Curbside Management Program Contract # OPS PS 01-8022 with ShuttlePort/DAJA SFO Joint Venture $1,666,660**

Resolution approving Modification No. 2 to contract with ShuttlePort/DAJA SFO Joint Venture for curbside management services, exercising the first year renewal option extending the term from October 1, 2002 to June 30, 2003 for an amount not to exceed $1,666,660.

5 **On-Demand Door-to-Door Van Trip Fee Adjustment**

Resolution adjusting the Trip Fee for all On-Demand Door-to-Door Van Operators to $2.50, effective November 1, 2002.

6. **Supplemental Appropriation for the Free Luggage Cart Program $2,427,111**

Resolution authorizing to request a supplemental appropriation in the amount of $2,427,111 to fund the Free Luggage Cart Program in the Customs area.

H. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

7. **Request for Qualifications and Proposals - Contract No. 8148A - Airfield Seismic Stabilization and Realignment - Phase 1 $350,000**

Resolution approving the scope, budget and schedule for Contract No.8148A, Airfield Seismic Stabilization and Realignment, Phase I, and authorizing the Director to issue a request for qualifications and proposals.

8. **Modification No. 6 to Professional Services Contract No. 7021.3 Runway Reconfiguration Project HNTB $300,000**

Resolution approving Modification No. 6 for HNTB to provide support for the Environmental Impact Report and Environmental Impact Statement by updating runway layouts, forecasts and simulations necessary to assess projected statistics for capacity, delay, and aircraft noise impacts in the amount of $300,000 for a new total contract amount of $6,560,000.

9. **Reject All Proposals - Lease for Second Compressed Natural Gas (CNG) Fueling Facility**

Resolution authorizing the Airport Director to reject all proposals for a second CNG facility, issue an RFP addendum with amendments, and re-solicit proposals.

10. **Award of Terminal 3 Discretionary Concession Opportunity Lease Swatch**

Resolution awarding the Terminal 3 Discretionary Concession Opportunity Lease to Swatch.

11. **Authorization to Issue a Request for Qualifications for State Legislative Advocacy Services**

Resolution approving a Request for Qualifications for State Legislative Advocacy services in Sacramento.

12. **Modification No. 2 to Professional Legal Services Agreement with Palmer & Dodge LLP**
$50,000

Resolution approving Modification No. 2 to Professional Legal Services Agreement with Palmer & Dodge LLP to increase compensation by the amount of $50,000; all other terms and conditions to remain the same.

13. **Modification No. 1 to Professional Legal Services Agreement with Morrison & Foerster**
$180,000

Resolution approving Modification No. 1 to Professional Legal Services Agreement with Morrison & Foerster (Aviation contract) in the amount of $180,000; all other terms and conditions to remain the same.

14. **Approval of the Second of Three One-Year Options for the Airport Survey Contract to Polaris Research and Development, Inc. to Conduct Airport Passenger Surveys for Calendar Year 2003**
$89,000

Resolution approving the second of three one-year options for the Airport Survey Contract with Polaris Research & Development, Inc. to Implement Airport Survey Work for the year 2003 in an amount not to exceed $89,000.

I. NEW BUSINESS:

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J. CORRESPONDENCE:

K. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

L. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

November 5, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, November 5, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. ITEMS INITIATED BY COMMISSIONERS

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

F. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

G. NEW BUSINESS

H. CORRESPONDENCE

I. CLOSED SESSION

J. ADJOURNMENT

ABOUT THE MEETING

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AIRPORT COMMISSION CALENDAR

Tuesday, November 5, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of October 15, 2002.

D. ITEMS INITIATED BY COMMISSIONERS:

E. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

1. **On-Demand Door-to-Door Van Trip Fee Adjustment**

   Resolution adjusting Trip Fee for Yellow Zone On-Demand Door-to-Door Operators to $2.00, effective November 1, 2002, with an increase to $2.25, effective May 1, 2003, for all On-Demand Door-to-Door Operators.

2. **Redevelopment of the Domestic Terminals Food and Beverage Program Lease**

   Resolution (1) rejecting all of the qualifications submittals, and (2) authorizing staff to redevelop the Food and Beverage Program ("Program") with direct tenant leasing.

3. **Modification No. 8 to Professional Services Contract No. 5000 with Leigh Fisher**
   $1,334,000

   Resolution approving Modification No. 8 of Professional Services Contract No. 5000 with Leigh Fisher Associates in the amount of $1,334,000.

4. **Award of Contract No. 4372**
Airport-Wide As-Needed Utility Replacement
JMB Construction, Inc.
$1,086,300

Resolution awarding Contract No. 4372, Airport-Wide As-Needed Utility Replacement, to the lowest responsive, responsible bidder, JMB Construction, Inc., in the amount of $1,086,300.

F. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

5. **Modification No. 2 to Memorandum of Understanding with National Oceanic and Atmospheric Administration for Additional Peer Review of the Environmental Impact Studies for the Runway Reconfiguration Program in an amount not to exceed $90,000**

Resolution approving Modification No. 2 to Memorandum of Understanding with National Oceanic and Atmospheric Administration for additional peer review of the Environmental Impact Studies for the Runway Reconfiguration Program in an amount not to exceed $90,000.

6. **Modification No. 2 to Memorandum of Understanding with the San Francisco Bay Conservation and Development Commission (BCDC) for Environmental Review of a Potential Runway Reconfiguration Project in an amount not to exceed $125,000**

Resolution approving Modification No. 2 to the Memorandum of Understanding with the San Francisco Bay Conservation and Development Commission for environmental review of a potential Runway Reconfiguration Project in an amount not to exceed $125,000, for a total amount not to exceed $575,000.

7. **Award of the Boarding Area "F" California Gifts Cart/Kiosk Lease, A Disadvantaged Business Enterprise Set-Aside**
DeLaVe, Inc.

Resolution awarding the Boarding Area "F" California Gifts Cart/Kiosk Lease, a Disadvantaged Business Enterprise Set-Aside, to DeLaVe, Inc., subject to Human Rights Commission approval of its Nondiscrimination Plan for Employment and determination of compliance with the Equal Benefits Ordinance.

8. **Addendum to the Boarding Area "F" Hub Handbag and Accessories or Music Store Lease**

Resolution approving the revised lease specifications and minimum qualifications, and authorizing staff to issue an addendum for the Boarding Area "F" Hub Handbag and Accessories or Music Store Lease.

9. **Modification No. 3 to Legal Services Agreement with Morrison & Foerster LLP**
Master Plan/Phase B Contract and Airline Lease and Use Contract
$200,000

Resolution approving contract Modification No. 3 to legal services agreement with Morrison & Foerster LLP to increase compensation by the amount of $200,000 (re Master Plan/Phase B and Airline Lease and Use contract)

10. **Exercise the First-Year Option of the Professional Services Contract with Lazard Freres & Co., LLC**

Resolution authorizing one-year extension of the Professional Services Contract with Lazard Freres & Co., LLC for consulting services regarding bond ratings and rating agencies, and increase the maximum contract amount from $135,000 to $270,000.

11. **Declaration of PFCs as "Revenues"**

Resolution designating $13 million of Passenger Facility Charge revenues from PFC Application No. 2 for payment of debt service on bonds issued for International Terminal common use equipment in Fiscal Year 2002/03.

12. **Acceptance of Grant of Easement for the Crossing/San Bruno (formerly the U.S. Navy Site)**

Resolution recommending to the Board of Supervisors authorization for the Director of Property to accept one Avigation Easement from Martin/Regis San Bruno Associates for the Crossing/San Bruno (Formerly the U.S. Navy), a mixed use development.

G. NEW BUSINESS:

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H. CORRESPONDENCE:

I. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled City and County of San Francisco v Wiliam D. Spencer, U.S. District Court Case No. C02-3086WDB; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

J. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

November 19, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President

LARRY MAZZOLA
Vice President

MICHAEL S. STRUNSKY

LINDA S. CRAYTON

CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, November 19, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. DIRECTOR'S REPORTS

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

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AIRPORT COMMISSION CALENDAR

Tuesday, November 19, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 5, 2002.

D. DIRECTOR'S REPORTS:

1. **Equal Employment Opportunity Report for Fiscal Year 2001-2002**

   Annual EEO Report Fiscal Year 2001-2002.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. **Reimbursable Professional Services Agreement with Siemens Dematic Group and DMJM Aviation**
   Estimated Total Amount of $3,050,000

   Resolutions authorizing the Director to enter into Reimbursable Professional Services Agreements with Siemens Dematic Group and DMJM Aviation in the estimated total amount of $3,050,000 to implement explosive detection baggage inspection systems in the domestic terminals.

   The Airport's costs will be fully reimbursed by Siemens and DMJM Aviation.

3. **Modification No.1 to Professional Services Contract No. 8136CM, Explosive Detection Baggage Inspection Systems, Construction Management Services**
Cabellon Associates, Inc.
$1,881,000

Resolution authorizing the Modification No. 1 to Professional Services Contract No. 8136CM, Explosive Detection Baggage Inspection Systems, with Cabellon Associates, Inc. in the amount of $1,881,000 for a revised total contract amount not to exceed $2,181,000. These services will be included in the Airport's reimbursable Professional Services Agreements with Siemens Dematic Group and DMJM Aviation for the Airport to provide project management, construction management and design services for the implementation of explosive detection baggage inspection systems in the domestic terminals. The Airport will be fully reimbursed by Siemens and DMJM Aviation for these costs.

4. **West Field Cargo Area Redevelopment Project**

Resolution authorizing staff to enter into exclusive negotiations for a Lease Disposition and Development Agreement and Ground Lease with AMB Property Corporation for the West Field Cargo Redevelopment Project.

5. **Approval of Issue 29 Sale Resolution**

Resolution providing for the sale of not to exceed $195,000,000 aggregate principal amount of San Francisco International Airport Second Series Revenue Refunding Bonds, Issue 29, approving certain documents and amendments in connection therewith, and providing for the delegation of the sale and award of such bonds to the Airport Director.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

6. **Modification No. 1 to Bond Counsel Contract**
Orrick Herrington & Sutcliffe, LLP as Lead, and the Law Offices of Leslie M. Lava and Lofton & Jennings as co-Bond and Disclosure Counsel
$3,000,000

Resolution authorizing extension of Bond Counsel Contract with Orrick Herrington & Sutcliffe, LLP, as Lead, and the Law Offices of Leslie M. Lava and Lofton & Jennings (formerly known as Lofton, De Lancie & Nelson) as Co-Bond and Disclosure Counsel for three years for an amount not to exceed $3 Million.

7. **Modification No. 2 to Legal Services Agreement with Morrison & Foerster LLP - $30,000**

Resolution approving Modification No.2 to Legal Services Agreement with Morrison & Foerster LLP to increase compensation by the amount of $30,000 (Noise Issues/Environmental Law Contract).

8. **Terminal 3 Professional/Collegiate Team Sports Theme Store Lease**

Resolution awarding the Terminal 3 Professional/Collegiate Team Sports Theme Store Lease to U Threads, Inc.

9. **Terminal 3 Specialty Retail Store Lease and Boarding Area "E" Technology Showcase Lease**

Resolution approving the revised lease specifications and minimum qualifications, and authorizing staff to issue Addendum No. 2 for the Terminal 3 Specialty Retail Store Lease and Boarding Area E Technology Showcase Lease.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled City and County of San Francisco v William D. Spencer, U.S. District Court Case No. C02-3086WDB; and, Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

DECEMBER 2, 2002
SPECIAL MEETING
8:30 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
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Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Monday
~~Tuesday~~, December 2, 2002
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

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AIRPORT COMMISSION CALENDAR

~~Tuesday~~ Monday, December 2, 2002
Special Meeting

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Regular meeting of November 19, 2002.

D. SPECIAL ITEM:

1. Commendation for Gene Mullin

Commendation for Gene Mullin, Chairman of the Airport/Community Roundtable and Mayor and Council Member of the City of South San Francisco who will be leaving his present positions to assume his new duties as the recently elected Assemblyman from California's 19th Assembly District.

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. West Field Cargo Area Redevelopment Project

Resolution authorizing staff to enter into exclusive negotiations for a Lease Disposition and Development Agreement and Ground Lease for the West Field Cargo Redevelopment Project.

3. **Modification No.3 - Closeout Modification for Professional Services Contract No. 5600AE - North & South International Parking Garages/Concourse H/Airport BART Station and Rental Car Facility ED2 International/MBT Architecture Joint Venture Architects, $1,226,926**

Resolution approving Modification No.3 of Professional Services Contract No. 5600AE, for the North & South International Parking Garages/Concourse H/Airport BART Station and Rental Car Facility with ED2 International/MBT Architecture Joint Venture Architects, in the amount of $1,226,926, for additional design services for AirTrain and BART

Funding for this modification will be provided from the project budget and from the Airport's "Up to $200 million" contribution to the BART-SFO Extension with no impact to the Master Plan Budget.

4. **Establish Pools of Qualified Firms to Provide Investment Banking and Related Services**

Resolution authorizing establishment of pools of qualified firms to provide investment banking and related services.

5. **Authorization to Issue a Request for Proposals for a Wireless High Fidelity Systems Concessionaire**

Resolution requesting approval to issue a request for proposals for a concessionaire to design, construct, and operate a Wireless High Fidelity Data Network

6. **Terminal 3 Specialty Retail Store Lease and Boarding Area "E" Technology Showcase Lease**

Resolution approving the revised lease specifications and minimum qualifications, and authorizing staff to issue Addendum No. 2 for the Terminal 3 Specialty Retail Store Lease and Boarding Area E Technology Showcase Lease.

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:

7. **Modification No. 5 to the Professional Service Contract No. 5013.9 - Construction Management Services for Terminal 2 Renovation URS Corporation, formerly O'Brien-Kreitzberg, Inc. $95,000**

   Resolution authorizing Modification No.5 to Contract No. 5013.9, Construction Management Services for Terminal 2 Renovation with URS Corporation, formerly O'Brien-Kreitzberg, Inc., and approving an increase to professional services fees in the amount of $95,000 (for a new contract amount of $1,865,000) to provide funds utilized for Airport security evaluation of the Terminal 2 Renovation project and provide design review of the new aircraft fueling system.

   Funding for this Modification will come from budget transfers from CIP and related project funds.

8. **Airport Public Parking Facilities Operating Agreement Exercise First One-Year Option to Extend Term Ampco**

   Resolution approving the first one-year option to extend the term of the Airport Public Parking Facilities Operating Agreement with Ampco.

9. **Airport Employee Parking Facilities Operating Agreement Exercise First One-Year Option to Extend Term Pacific Park Management Inc.**

   Resolution approving the first one-year option to extend the term of the Airport Employee Parking Facilities Operating Agreement with Pacific Park Management Inc.

10. **Sublease of Off-Airport Warehouse Space Located at 245 South Spruce Avenue, South San Francisco, California**

    Resolution approving the City's sublease of Airport warehouse space at 245 South Spruce Avenue, South San Francisco, California, to Monster Cable Products, Inc., as Sublease

11. **Airport Improvement Program Project No. 3-06-0221-24 (Grant No. 24) Grant Offer and Acceptance $2.5 million**

Resolution authorizing the Director to accept and expand the Grant Offer from the Federal Aviation Administration Airport Improvement Program in the amount of $2.5 million, and any subsequent amendments to the Grant Agreement.

H. NEW BUSINESS:

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I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(b) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT:

San Francisco International Airport

November 22, 2002

AIRPORT COMMISSION

NOTICE OF CANCELLATION OF MEETING

The regular meeting of the Airport Commission scheduled to be held on December 3, 2002 is hereby cancelled.

Jean Caramatti
Commission Secretary

SAN FRANCISCO AIRPORT COMMISSION

CALENDAR

DECEMBER 17, 2002

9:00 A.M.

ROOM 400 - CITY HALL
400 VAN NESS AVENUE
CITY AND COUNTY OF SAN FRANCISCO

WILLIE L. BROWN, JR., MAYOR

COMMISSIONERS

HENRY E. BERMAN
President
LARRY MAZZOLA
Vice President
MICHAEL S. STRUNSKY
LINDA S. CRAYTON
CARYL ITO

JOHN L. MARTIN
Airport Director

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128

AIRPORT COMMISSION CALENDAR

Tuesday, December 17, 2002

ORDER OF BUSINESS

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF MINUTES

D. SPECIAL ITEM

E. ITEMS INITIATED BY COMMISSIONERS

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE

G. CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS

H. NEW BUSINESS

I. CORRESPONDENCE

J. CLOSED SESSION

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DISABILITY ACCESS

The Airport Commission's meeting room, Room 400, Fourth Floor, City Hall is wheelchair accessible. The closest accessible BART Station is Civic Center, three blocks from City Hall. Accessible MUNI lines serving this location are #5 Fulton, #21 Hayes, #42 Downtown Loop, #47 Van Ness and #49 City College lines and the Metro stations at Van Ness and Market and at Civic Center. For more information about MUNI accessible services, call (415) 923-6142. There is accessible parking across the street from City Hall at Polk (Dr. Carlton B. Goodlett Place) and McAllister.

For American Sign Language interpreters or use of a reader during a meeting, please contact the Commission Secretary for the Airport Commission at (650) 821-5042 at least two business days before a meeting. Assisted listening devices are available upon request. See the Commission Secretary at the meeting for assistance. A driver's license or other photo I.D. is required in order to check out the device. Large print copies of the agenda can be made available by contacting the Commission Secretary's Office at (650) 821-5042 at least two business days in advance of need. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), to receive a free copy of the Ordinance, or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724, FAX (415) 554-5163, or E-Mail Donna_Hall@ci.sf.ca.us. The Sunshine Ordinance Task Force Office is located in City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102-4689. Copies of the Ordinance can also be obtained from the San Francisco Public Library and on the City's website at www.ci.sf.ca.us/bdsupvrs/sunshine.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance [SF Administrative Code 16.520-16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street, #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site http://www.ci.sf.ca.us/ethics/.

AIRPORT COMMISSION CALENDAR

Tuesday, December 17, 2002

ORDER OF BUSINESS

A. CALL TO ORDER:

B. ROLL CALL:

C. ADOPTION OF MINUTES: Special meeting of December 2, 2002.

D. SPECIAL ITEM:

1. **Commendation for Capt. John E. Tremayne, former Pan Am Pilot**

E. ITEMS INITIATED BY COMMISSIONERS:

F. ITEMS RELATING TO ADMINISTRATION, OPERATIONS & MAINTENANCE:

2. **Request for Qualifications (RFQ) - Airport Door-to-Door Van Operators**

   Resolution authorizing Airport Staff to issue a Request for Qualifications (RFQ) for the issuance of up to nine Door-to-Door Van Operating Permits.

3. **Approval of Forward Purchase Agreement**

   Resolution authorizing the Director to enter into Three-Party Forward Purchase and Sale Agreements in connection with the Commission's bond debt service reserve funds and debt service funds.

4. **Award of Ground Lease for a Second CNG Fueling Facility**
ENRG

Resolution awarding a commercial ground lease for a second on-Airport CNG fueling facility to ENRG.

5. **Rescind Authorization to Exercise the Final Modification to Contract with DuDell & Associates, Inc. for Marketing Services**

Resolution rescinding authorization to exercise the fourth and final one-year contract option with DuDell & Associates, Inc. for Marketing Services.

6. **Authorization to Issue a Request for Proposals for Marketing Services**

Resolution authorizing staff to issue a Request for Proposals for marketing services to retain and develop airline service and support internal revenue-generating SFO divisions.

G. **CONSENT CALENDAR OF ROUTINE ADMINISTRATIVE MATTERS:**

7. **Modification No. 8 - SFO Shuttle Bus Contract**
SFO Shuttle Bus Company
$140,000

Resolution approving Modification No.8 to contract with SFO Shuttle Bus Company for Parking and Employee Shuttle Bus Services, increasing the budget by $140,000 to $6,014,196 for Fiscal Year 2002/2003 to provide 14 additional hours of service.

8. **DFS Delay Cost Reimbursement**
Not-to-Exceed $65,600

Resolution approving reimbursement in an amount not-to-exceed $65,600 for delay costs incurred by DFS in the International Terminal and authorizing the Airport Director to execute agreement giving effect to the foregoing.

H. NEW BUSINESS:

This is the "Public Comment" section of the calendar. Individuals may address the Commission on any topic within the jurisdiction of the Airport Commission for a period of up to three (3) minutes. Please fill out a "Request to Speak" form located on the table next to the speaker's microphone, and submit it to the Commission Secretary.

I. CORRESPONDENCE:

J. CLOSED SESSION:

Discussion and vote pursuant to Sunshine Ordinance Section 67.11 on whether to conduct a Closed Session.

The Airport Commission will go into closed session in accordance with Government Code Section 54956.9(a) to confer with legal counsel regarding pending litigation entitled Dillingham Construction, N.A. v City and County of San Francisco, San Mateo Superior Court No. 416236; and, Government Code Section 54956.9(b)(1) to confer with legal counsel regarding potential litigation.

Discussion and vote pursuant to Brown Act Section 54957.1 and Sunshine Ordinance Section 67.12 on whether to disclose action taken or discussions held in Closed Session.

K. ADJOURNMENT: